



**Thursday, February 12, 2015  
REGULAR PUBLIC BOARD MEETING**

**ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND**  
**1200 W. Speedway Blvd.**  
**Tucson, Arizona 85745**  
**Berger Performing Arts Center**  
**4:00 p.m.**

## **1. GENERAL FUNCTIONS**

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**Subject**      **1.01 CALL TO ORDER: Meeting Call to Order**

Meeting      Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

Category      1. GENERAL FUNCTIONS

Type      Procedural

**Subject**      **1.02 INFORMATION ITEM: Board Member Introductions**

Meeting      Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

Category      1. GENERAL FUNCTIONS

Type      Information, Presentation

**Subject**      **1.03 INFORMATION & DISCUSSION ITEM: Student Presentation**

Meeting      Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

Category      1. GENERAL FUNCTIONS

Type      Information, Presentation

**Subject**      **1.04 CALL TO THE PUBLIC: Call to the Public for Agendized Items (Board President) (Minutes – Board President Discretion)**

Meeting      Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

Category      1. GENERAL FUNCTIONS

Type      Information

This is the time for the public to comment on agenda items. Therefore, pursuant to A.R.S. 38-431.01(H), a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusions of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

**Subject 1.05 DISCUSSION ITEM: Executive Team Reports**

Meeting Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

Category 1. GENERAL FUNCTIONS

Type Discussion, Information

- Instructional (William Koehler, Assistant Superintendent)
- Information Technology (Paul Creasy, Executive Director of Information Technology)
- Operations (Terry Pritchard, Executive Director of Operations)
- Human Resources (Anita Pyeatt, Assistant Director of Human Resources)
- Policies (Maria Murphy, Executive Director of Policy & Governmental Relations)
- Agency (Marv Lamer, Superintendent)

**Subject 1.06 INFORMATION & DISCUSSION ITEM: Richard Valdivia's Trust Fund Presentation**

Meeting Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

Category 1. GENERAL FUNCTIONS

Type Information, Presentation

**Subject 1.07 DISCUSSION & POSSIBLE ACTION ITEM: Superintendent Search**

Meeting Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

Category 1. GENERAL FUNCTIONS

Type Action, Discussion

**2. CONSENT AGENDA ITEMS**

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**Subject 2.01 \*CONSENT AGENDA ITEMS: Approval of the Consent Agenda consistent with Board Policy (Board President) - Those items on the Agenda marked with an asterisk (\*) are designated as Consent Items. This indicates that the items will be considered without discussion. Consent Agenda Items may be removed for discussion and debate by any member of the Governing Board by notifying the Board President or the Superintendent twenty-four (24) hours before the Regular Board Meeting, or by a majority of the Governing Board members present at the Board meeting.**

Meeting Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

Category 2. CONSENT AGENDA ITEMS

Type Action (Consent)

**2.01-1** Approval of Meeting Minutes for December 18, 2014**2.01-2** Approval of Retreat Minutes for January 31, 2015**2.01-3** Item 4.01 - Facility Agreements**2.01-4** Item 5.01 - District Contracts

### 3. GIFTS AND DONATIONS

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**Subject**            **3.01 ACTION ITEM: Acknowledgment of Donations**

Meeting            Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

Category           3. GIFTS AND DONATIONS

Type                Action

- 3.01-1** Donation to ASDB from the Landsburg Foundation in the amount of \$6,000.00 to be used for Early Childhood and Family Services.
- 3.01-2** Donation to ASDB from The Lewis A. & Ruth L. Hare Trust in the amount of \$5,000.00 to be used for the Music Department.
- 3.01-3** Donation to ASDB from Ms. Susan Koch in the amount of \$500.00 to be used for the Holiday Help Program.
- 3.01-4** Donation to PDSD from The Upton Family Living Trust in the amount of \$1,291.00 to be deposited into the Miscellaneous Endowment Local Fund account.

### 4. FACILITY AGREEMENTS

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**Subject**            **4.01 \*CONSENT AGENDA ITEM: Approval of Berger Performance Arts Center and other Rental Agreements**

Meeting            Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

Category           4. FACILITY AGREEMENTS

Type                Action (Consent)

- 4.01-1** Berger Performance Arts Center Rental Contracts with The Invisible Theatre, Kids Unlimited, Time to Dance, Kid Power Cares, Inc., Stories that Soar/ASDB Co-Sponsor, Southern Arizona Psychological Association/ASDB Co-Sponsor, Impact Soundworks, Arts Express/ASDB Co-Sponsor, WOVOG Foundation, In Concert, and Continentals Global Foundation.
- 4.01-2** Facility Rentals with The Southern Arizona Association for the Visually Impaired (SAAVI) and Erik Kowalski (Florida St. University).

### 5. INSTRUCTIONAL SERVICES

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**Subject**            **5.01 \*CONSENT AGENDA ITEM: Approval of District Contracts**

Meeting            Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

Category           5. INSTRUCTIONAL SERVICES

Type                Action (Consent)

- 5.01-1** Eastern Highlands Regional Cooperative with Ganado Unified School District, Sanders Unified School District, and Snowflake Unified School District
- 5.01-2** North Central Regional Cooperative with Bagdad Unified School District, Beaver Creek Elementary School, Camp Verde Unified School District, Chino Valley Unified School District, Mingus Springs Charter School, and Pine Forest Charter School
- 5.01-3** Southeast Regional Cooperative with Carden of Tucson, Casa Grande Elementary School District, Continental Elementary School, and Pima Unified School District
- 5.01-4** Southwest Regional Cooperative with Lake Havasu Unified School District and Yuma Elementary School District 1



**5.01-5** Desert Valley Regional Cooperative with Arlington Elementary School District, Legacy Traditional Charter School, Miami Unified School District, Pendergast Elementary School District, and Tolleson Elementary School District

## 6. PERSONNEL

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**Subject**      **6.01 ACTION ITEM: Authorization to Issue an Employment Contract to Ms. Barbara Schrag for the position of Director of Educational Services, Early Childhood and Family Education.**

**Meeting**      Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

**Category**      6. PERSONNEL

**Type**          Action

Pursuant to A.R.S. 38-431.03(A)(1), the Board of Directors may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consideration of employment matters as it relates to this agenda item.

## 7. BOARD POLICIES

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**Subject**      **7.01 FIRST READ & DISCUSSION ITEM: Policies JL, BBBB, BDB, BE, BEC, BEDA, BEDBA, BGD, EF, EFC, EFH, EFI**

**Meeting**      Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

**Category**      7. BOARD POLICIES

**Type**          Action, Discussion

**Subject**      **7.02 SECOND READ & POSSIBLE ACTION: Policies BGB and GBEC**

**Meeting**      Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

**Category**      7. BOARD POLICIES

**Type**          Action, Discussion

## 8. BOARD REPORT

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**Subject**      **8.01 DISCUSSION & POSSIBLE ACTION ITEM: Next Steps from Board Retreat, Possible Next Retreat Dates & Topics**

**Meeting**      Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING

**Category**      8. BOARD REPORT

**Type**          Action, Discussion

## 9. CALL FOR AGENDA ITEMS FOR NEXT MEETING

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**Subject**      **9.01 CALL TO THE PUBLIC: Call to the Public on Non-Agenda Items (Board President/Superintendent)**

Meeting Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING  
Category 9. CALL FOR AGENDA ITEMS FOR NEXT MEETING  
Type Discussion, Information

This is the time for the public to comment on non-agenda items. Therefore, pursuant to A.R.S. 38-431.01(H), a public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusions of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

## 10. ADJOURNMENT

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**Subject 10.01 ACTION ITEM: Adjournment (Board President)**  
Meeting Feb 12, 2015 - REGULAR PUBLIC BOARD MEETING  
Category 10. ADJOURNMENT  
Type Action, Procedural